

10-12-1976

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

OCTOBER 12, 1976

Dr. Davis called the meeting to order at 10:30 a.m. with the following members present: Deans Davis, Sandefur, Gray, Mounce, Stroube, Hourigan, Chelf, Hardin, Sutton, Jenkins, and Corts.

The minutes of the October 5, 1976 meeting were approved as distributed.

Dr. Davis asked Dr. Gray to comment concerning item II. point A. on the agenda. Dr. Gray reviewed and elaborated on the material which had been supplied to each Dean. Considerable discussion ensued with the Deans reaching the general consensus that Dr. Gray should give additional consideration to the proposal and report back to the Deans at a later time. Three specific areas were raised: (1) Consideration should be given to establishing a fixed amount of money which would be committed to such a program with an analysis of how this might be distributed in terms of the higher and highest groups of students. (2) Consideration should be given to the scholarship being on an annual rather than a first semester only basis. (3) Further analysis should be made of the existing situation and possible impact of such a program especially as it relates to full-time and/or part-time students, students already receiving graduate assistantships, and various other related other factors.

Dr. Davis read a letter which he had received from President Downing concerning staffing of offices on election day. Dr. Davis surveyed the Deans for comments on any offices which they felt should be kept open. It was also agreed that each Dean would be responsible for disseminating information concerning the fact that classes will be held on November 1. Each Dean will be responsible for disseminating this information within the respective colleges in whatever manner seems appropriate.

Dr. Gray requested further consideration by the Deans concerning the authority and role of various university-wide

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committees as they relate to the total institution and thus possibly fall under state statutes regarding open meetings. Dr. Hourigan requested that possibly further discussion be held by the Deans on the subject of the English proficiency of students.

The meeting adjourned at 12:00 noon.

Respectfully submitted,

Paul R. Corts (eh)
Paul R. Corts

PRC:1h